

City of Blue Lake
City Council Special Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
June 23, 2015
MINUTES

The Meeting called to order at 6:00 p.m.

Councilmembers Present: Jean Lynch, John Sawatzky, Michele McCall-Wallace, Stephen Kullmann
(There is one vacancy)

Staff Present: Deputy City Clerk, April Sousa, City Manager John Berchtold

Approval of the Agenda

Councilmember Sawatzky *motioned to approve the agenda with no changes.*

Budget Fiscal Year 15-16 Discussion

Council received and update of page 76 – pay schedule – as there was a typo. City Manager Berchtold gave an overview of the FY 15-16 Budget highlighting the following areas:

- Budget Message pg. 1-2
- Revenue and Expense Summary pg. 3-4
- General Fund pg. 14-15
- Estimate Actual Revenue pg. 9
- Estimate Actual Expense pg. 40
- Draw from Fund Balance pg. 9
- Budgeted Revenue pg. 9
- Budgeted Expense pg. 40
- Budgeted Fund Balance Draw pg. 9
- Reflected Reduced Gas Tax Revenue pg. 10
- General Fund Revenue and Expense Summary pg. 67-68
- Water and Sewer Funds pg. 69-70
- Project Funding pg. 71
- Capital Funds pg. 73
- Staff Expense by fund pg. 77
- Pay Schedule pg. 76

Council was given an opportunity to ask clarifying questions. The impact of reduced Gas Tax revenue and the closure of Blue Lake Power were discussed.

Mayor McCall-Wallace opened the discussion up to public comment. Adelene Jones, Blue Lake resident, asked about the impact of the new school gym has had on Parks and Recreation funds.

Mayor McCall-Wallace noted that there would be more time to discuss the budget during item 5 of the Regular Council session at 7:00 p.m.

Adjourn

Councilmember Kullmann *motioned to adjourn the special meeting so that Council may begin the regular scheduled meeting.* Councilmember Sawatzky seconded. The motion carried unanimously. Meeting adjourned at 6:55 p.m.

April Sousa, Deputy City Clerk